# L05000118704

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B. BOSTICK AUG **2 0** 2013

**EXAMINER** 

#### COVER LETTER

TO: Registration Section Division of Corporations

DIABETIC CARE RX, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## Cindy B. Halper-Cohen

Name of Person

## DIABETIC CARE RX, LLC

Firm/Company

5371 Hiatus Road

Address

Sunrise, FL 33351

City/State and Zip Code

## chalpern@dcrxinfusion.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

### **MAILING ADDRESS:**

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

#### Enclosed is a check for the following amount:

\$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR 'BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508. Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the state of Ftoriaa.		
1. Name of the limited liability company:	IABETIC CARE RX,	LLC
2. (a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	any:	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
	L05000118	704
3. Date of filing/registration in Florida	4. Document numbe	r
5. (a) Registered Agent and Registered Office shown	on the records of the Flo	rida Dentrof State:
Registered Agent:	Jasara Mohammed	AR A
Registered Office Address:	5371 Hiatus Road	6 19 ASS
	Sunrise, FL 33351	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>New Registered Agent</u> and/or <u>New Registered Agent</u>	NEW Registered Office	address: 2
NEW Registered Agent:	Clndy B. Halpern-Cohen	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	5371 Hiatus Road	
	Sunrise	FL 33351
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be id liability company, it is hereby confirmed that the change the members of the limited liability company or as othe the operating agreement of the limited liability company.  Ludy B. Haperwhen  Signature of amember or authorized representative of a member  CINDY B. HAPERN - COHEN  Printed or typed name of signee	e Florida street address of entical. Or, in the case of e(s) was/were authorized rwise provided in the art /.	of the registered office of a Florida limited I by an affirmative vote of icles of organization or
I hereby accept the appointment as registered agent an comply with the provisions of all statules relative to the	d agree to act in this cap proper and complete pe	pacity. I further agree to rformance of my duties,

and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00